

County of Lane Commissioner Regular Meeting Minutes
144 S. Lane, Dighton, Kansas 67839
October 21, 2019

Thomas (Tom) Bennett called the meeting to order at 9:00 a.m. in the Lane County Courthouse Commissioner's Room. Those attending were: Kiley Beach-Commissioner, Diana Paris-Commissioner and Stephanie Terhune-County Clerk.

At 9:00 a.m. Julie Yarmer, President of Freedom Claims Management, joined the meeting to present 2020 insurance renewal with Blue Cross Blue Shield, Delta Dental and Superior Vision; and explained the two-card system the County currently uses.

Diana Paris moved to approve the 2020 insurance renewal; Kiley Beach seconded. Motion carried.

Nicole Rowe, Billie Barnett Jr., Bryan Kough and David See joined the meeting.

Nicole Rowe, EMS Director, presented the 2019 triage form and reported twenty calls in September. Both batteries in Ambulance 1157 have been replaced. Rowe is pricing computers; Commission requested a quote from S&T Communications and Nex-tech. Protocols have been completed and are under review. Commission questioned why Kansas Highway Patrol requested bloodwork on an accident victim, Kough will get back with them.

Billie Barnett Jr., Emergency Manager, presented a quote from VLS Communication for parts on radio equipment for vehicle consuls. Barnett will be attending a flood plain permitting class on October 30th. Fire Fighters are installing smoke detectors throughout the County. Barnett updated Commission on upcoming events and stated a battery has been received from Homeland Security for the portable message board.

Diana Paris moved to approve the VLS Communication proposal in the amount of \$7,728.00, Kiley Beach seconded. Motion carried.

Bryan Kough, Sheriff, reported current inmates: one in Ness County, four in Finney County and one in Scott County. The Chevy Tahoe is still in the shop for repairs. The server in the Sheriff's Office is having issues, Kough has been in contact with Palace Computers to come look at it. Vehicles behind the Courthouse are evidence, he will look into moving them with the winter months coming up. A discussion was held on replacing the K9 Unit, the cost to replace will be around \$13,000.

Nicole Rowe presented two bids for updating the EMS building.

At 9:37 a.m. Diana Paris moved to recess into executive session to discuss employee job performance pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b) (1) for seventeen minutes, Kiley Beach seconded. Motion carried. At 9:54 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris and Bryan Kough.

Commission reviewed a bid from Tatro to fix the water line in the Courthouse. Paris stated a proposal for the outside repairs to the Courthouse will be sent in within the next few weeks.

Belinda Martindale, Custodian, joined the meeting to discuss evidence vehicles parked behind the Courthouse.

Kiley Beach moved to approve 2020 KLPG Member dues, Diana Paris seconded. Motion carried.

Commission reviewed Compass Behavioral and KWORCC correspondence. A discussion of the Employee Appreciation Dinner was held.

Diana Paris moved to appoint Bridget James to the Wilson Township board as Clerk, Kiley Beach seconded. Motion carried.

Undersheriff David See re-joined the meeting. See stated when Kansas Highway Patrol requests bloodwork to be completed on a case the County always pays for the request as standard protocol. See is looking forward to working with Commission and having transparency between both parties.

Diana Paris moved to approve October 7, 2019 minutes; Kiley Beach seconded. Motion carried.

Kiley Beach moved to approve the claims as listed, Diana Paris seconded. Motion carried.

At 10:45 a.m. Kiley Beach moved to recess into executive session to discuss employee evaluations pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b) (1) for fifteen minutes, Diana Paris seconded. Motion carried. At 11:00 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach and Diana Paris.

At 11:00 a.m. Dale Pike, County Attorney, presented a letter from Ronald Smith, Attorney representing Shane Root, pertaining to the County Airport.

There being no further business Diana Paris moved to adjourn the meeting at 11:27 a.m., Kiley Beach seconded. Motion carried. The next Commissioner's meeting will be held November 4, 2019 at 9:00 a.m.

Claims October 21, 2019

GENERAL FUND		\$26,807.67
NOXIOUS WEED		\$6,972.67
HEALTH		\$4,853.47
WESTERN PYRAMID		\$2,600.00
PUBLIC WORKS		\$12,653.07
AMBULANCE		\$677.07
COUNTY ATTORNEY		\$107.75
EMERGENCY MGT		\$217.27
SHERIFF		\$5,024.50
RURAL FIRE DIST. 1		\$784.35
RURAL FIRE DONATIONS		\$1,282.08
LANE COUNTY 911		\$60.24
TOTAL		\$62,040.14

ATTEST:

Stephanie M. Terhune, County Clerk

Thomas J. Bennett, Chairperson